**AGENDA TITLE:** 

Adopt Resolution Approving Application for CALFED Water Use Efficiency Grant

Program from the United States Department of the Interior, Bureau of Reclamation

**MEETING DATE:** 

May 20,2009

PREPARED BY:

Public Works Director

**RECOMMENDED ACTION:** 

Adopt a resolution approving the application for a CALFED Water Use Efficiency Grant Program from the United States Department of

the Interior, Bureau of Reclamation.

**BACKGROUND INFORMATION:** 

One of the goals of the City is to deliver projects that benefit the City and enhance the community. Grant programs are a beneficial step

in achieving that goal. The CALFED grant, if approved, will

supplement staff's efforts to comply with the Water Conservation in

Landscaping Act of 2006 (AB 1881). This is a 50-percent matching grant which, if awarded, will provide for the installation of water meters and "Smart" irrigation controllers for over 200 sites maintained by the City's Streets and Drainage Division. Approximately 100 water meters and irrigation controllers will need to be installed at an estimated cost of \$250,000.

If the City grant application is successful, staff will return to the City Council for approval of the plans and specifications for installation.

**FISCAL IMPACT:** 

By utilizing grant funds, the City will be able to update existing landscape

sites and meet the requirements set by AB 1881.

**FUNDING AVAILABLE:** 

The grant requests a local match. The local 50-percent match will be between \$100,000 and \$125,000 and will be provided by Water Capital

(181) funds.

Jordan Ayers

Deputy City Manager/Internal Services Director

F. Wally Sandelin

Public Works Director

Prepared by Curtis Juran, Assistant Streets and Drainage Manager

FWS/CJ/pmf

cc: Water Services Manager

APPROVED: 2

Blair King, City Manager

## RESOLUTION NO. 2009-62

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING APPLICATION TO UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION FOR CALFED WATER USE EFFICIENCY GRANT PROGRAMAND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE GRANT AGREEMENTS ON BEHALF OF THE CITY OF LODI

WHEREAS, one of the goals of the City is to deliver projects that benefit the City and enhance the community, and grant programs are a beneficial step in achieving that goal; and

WHEREAS, the CALFED grant, if approved, will supplement staff's efforts to comply with the Water Conservation in Landscaping Act of 2006 (AB 1881). This is a 50-percent matching grant which, if awarded, will provide for the installation of water meters and "Smart" irrigation controllers for over 200 sites maintained by the City's Streets and Drainage Division. Approximately 100 water meters and irrigation controllers will need to be installed at an estimated cost of \$250,000; and

WHEREAS, if approved, the local 50-percent match will be between \$100,000 and \$125,000 and will be provided by Water Capital (181) funds.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the application for a CALFED Water Use Efficiency Grant Program from the United States Department of the Interior, Bureau of Reclamation; and

BE IT FURTHER RESOLVED that the City Council does hereby authorize the City Manager to execute the grant agreement on behalf of the City of Lodi.

Dated:

May 20, 2009

I hereby certify that Resolution No. 2009-62 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 20, 2009, by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Johnson, Katzakian, Mounce, and

Mayor Hansen

NOES:

**COUNCIL MEMBERS - None** 

ABSENT:

**COUNCIL MEMBERS – None** 

ABSTAIN: COUNCIL MEMBERS - None

Assistant City Clerk